

# Bay Area Partnership Board

## Chair

Rick Ramacier

## Vice Chair

John Ristow

## Staff Liaison

Alix  
Bockelman

**2009-06-23 15:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth  
Street Oakland, California 94607

Plan Bay Area Briefing

*This agenda was updated 2009-06-23 10:25:56.0. It is accurate to the best  
of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510)  
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3:30 p.m.

### 1) Call to Order / Introductions

**Presented by:** Chair Rick Ramacier

3:35 p.m.

### 2) Approval of Meeting Minutes of February 6, 2009

- [02 Partnership Board Minutes Feb2009.pdf](#)

### **DISCUSSION/ACTION ITEMS**

3:40 p.m.

#### **ARRA Follow-up: TIGER Program**

*MTC staff will review the proposed process and timeline for the \$1.5 billion ARRA TIGER  
program.*

**Presented by:** Randy Rentschler

### 3)

- [03a ARRA.pdf](#)
- [03b TIGER Call for Projects v2.pdf](#)
- [03c Attachment A.pdf](#)
- [03d Attachment B.pdf](#)

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- [03e Attachment C.pdf](#)

- [03f Attachment D TIGER Final Guidance.pdf](#)

3:50 p.m.

**New Federal Transportation Act: Proposal and Schedule for Flexible Programming (STP/CMAQ)**

- 4) *Staff will present a draft proposal for initial discussion and feedback. The proposed schedule is to forward a program to the Commission for adoption in September.*

**Presented by:** Alix Bockelman

- [04 STPCMAQ Cycle 1 Development.pdf](#)

4:30 p.m.

**Transportation for Livable Communities (TLC) Program Structure**

- 5) *Staff will present proposed new program guidelines for TLC 2.0 as a result of recent evaluations and program experiences.*

**Presented by:** Doug Johnson

- [05 TLC.pdf](#)

4:45 p.m.

**Transit Sustainability Project**

- 6) *Staff will present an overview of the transit sustainability project to be undertaken by MTC in partnership with the region's transit operators.*

**Presented by:** Ann Flemer

- [06 TSP-FINAL.pdf](#)

5:10 p.m.

7)

**Other / Public Comment**

5:15 p.m.

8)

**Adjourn / Next Meeting**

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**Next meeting**

TBD

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